

**MINUTES
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD
HILLDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

MONDAY, AUGUST 12, 2013 at 7:00 P.M.

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call – Chairman Maurice Strupp – MS, Supervisor #1 – Scott Lofy – SL, Supervisor #2 – Ralph Horst – RH.
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – RH/SL Approved. Motion carried.
 - a.) Treasurer's report
 - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for July 8, and approval of minutes for July 8 and July 17.
 - c.) Review and approval of all current Town bills
 - d.) Staff recommendation and approval of an operator's license for Sarah Schlink – Hartford Golf Club.
5. **Town Chairman's report** – Chairman Strupp reported the following for the month of July: There will be a culvert replaced on North Main Street by County employees for a cost of about \$3000. The boat patrol has been contacted about being too aggressive with citations, constituents will be able to comment at the Pike Lake Protection District annual meeting on September 11th at 7:00 P.M. Chairman Strupp met with Mike Schmidt from St Lawrence to discuss parking on Hwy 175 for the businesses and the church when it gets reconstructed in 2020. If anybody has any ideas you can call Mike Schmidt at 644-8938. Crossplains finished crackfilling Clover Road – Badger to Kettle Moraine, Sunrise Subdivision, Lee Road – Elmwood to Taylor and Arthur Road – Hwy U west to Town Line. The sealcoat and wedging

expense will be \$3740 higher than the estimate because of the wedging done on Turtle Road which was added after the original estimate. The cost for roads will still be very close to budget.

6. **County supervisor's report** – None.

7. **Public Input (time limit of 5 minutes per person)** – Steve Musinsky asked about drainage on Second Street. Arnie Fehring questioned the weed cutting on County roads. Arnie Gehring also asked what the DNR was going to do with the buildings on the former Brown property.

8. **Plan Commission recommendations:**

a.) Discussion/Board decision to approve the Site Plan for Lee Precision, located at 4275 Highway U, Tax Key No. T6-0176-00E. Said plan is for a 70'X130' addition which will house 1-2 CNC machines and possibly 10 employees, per the Plan Commission recommendation. – SL/RH Approved. Motion carried.

9. **Old Business:** None

10. **New Business:**

a.) Discussion on dates for the upcoming budget preparation. – September 18, at 9:00 A.M. and September 30, at 4:00 P.M were dates chosen for the budget meetings.

11. **Adjournment.** – SL/RH Approved. Motion carried.

MEETING AGENDA FOR HILLDALE SANITARY DISTRICT

1. **Call to order** – 7:34 P.M.

2. **Public Input (limit of 5 minutes per person)** – None.

3. **Discussion/Board decision to adopt Resolution HSD 2013-01 C-MAR DNR Report.** – RH/SL Approved. Motion carried.

4. **Review and approval of all current bills** – RH/SL Approved. Motion carried.

5. **Adjournment** – SL/RH Approved. Motion carried.

MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT

1. **Call to order** – 7:40 P.M.

2. **Public Input (limit of 5 minutes per person)** – None.

3. **Discussion/Board decision to adopt Resolution PLUD 2013-01 C-MAR DNR Report.** – SL/RH Approved. Motion carried.

4. **Review and approval of all current bills** – RH/SL Approved. Motion carried.

5. **Adjournment** – RH/SL Approved. Motion carried.

Respectfully submitted,
Marvin Justman - Clerk

